

MONTGOMERY COUNTY BOARD OF COMMISSIONERS  
CALLED MEETING  
MAY 4, 2015

The Montgomery County Board of Commissioners held a called meeting on Monday, May 4, 2015 at 5:15 pm in the Grand Jury Room in the Courthouse. The purpose of the meeting was to discuss an agreement with Cell Tower Solutions and the Courthouse renovations with Dean Joyce of the Department of Corrections Mobile Construction Unit.

Members present were Leland Adams, Frank Brantley, Vernon Sumner and Clarence Thomas.

Chairman Brantley called the meeting to order.

Mr. Walt Woodard with Cell Tower Solutions told the Board what the agreement would cover. This company will evaluate equipment on cell towers. This will be billed as the phases are complete and billing will begin after January 1, 2016. The Board will ask Tax Appraiser Julie Adams to come to the May meeting to discuss this agreement.

Mrs. Anita Moat from the Mt Vernon Garden Club asked the Board if the Garden Club could put plants in the common areas of the Courthouse. The areas include the 1<sup>st</sup> floor hallway, 1<sup>st</sup> floor conference room, 2<sup>nd</sup> floor courtroom, courtroom entrance area, and Grand Jury room. The Board granted the Garden Club permission.

Dean Joyce from the Department of Corrections discussed replacing the soap dispensers in the restrooms of the courthouse, carpet and tile placement and the floors in the vaults. On a motion by Commissioner Thomas, seconded by Commissioner Sumner the Board agreed to replace the floors with tile in the offices of the Magistrate and 1<sup>st</sup> floor conference room, Probate, and Registrar and to place carpet in the Judge's Chambers, vaults, elevator, 2<sup>nd</sup> floor courtroom and the common area outside the courtroom. If there is no way to refinish the floor in the Clerk of Court's office, tile will also be placed in there. Motion carried.

There being no further business, Chairman Brantley adjourned the meeting at 6:15 pm.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MAY 11, 2015

The Montgomery County Board of Commissioners held their regular meeting on Monday, May 11, 2015 at 5:30 pm. Members present were Leland Adams, Frank Brantley, Vernon Sumner Clarence Thomas and Tim Williamson.

Chairman Brantley called the meeting to order.

Following the pledge to the flag, the invocation was led by Commissioner Thomas.

The agenda was amended to add Heart of Georgia Altamaha AAA contract and surplus property to New Business on a motion by Commissioner Williamson, seconded by Commissioner Thomas. Motion carried.

The minutes were approved on a motion by Commissioner Thomas, seconded by Commissioner Williamson. Motion carried.

Appearing before the Board was Chief Tax Appraiser Julie Adams. Ms. Adams explained the need to contract with Cell Tower Solutions to evaluate the cell towers in the County for taxation purposes. Ms. Adams told the Board that the Department of Revenue does not offer any kind of training of the evaluation of cell towers for Tax assessors. This evaluation will cost up to \$17,000.00. If the County does not receive this amount in taxes from the towers, Cell Tower Solutions will lower their price.

Under Reports, Bill Mitchell gave a report on the Toombs-Montgomery Chamber of Commerce's activities.

County Manager Braddy reported on the safety meeting. The Road Department and Publics Works held a safety meeting on Thursday, April 30, 2015. There were six employees present for the meeting. The safety topic discussed was concerning Safety Spills Regarding Fuel, Oil. Etc. and How They Should Be Addresses. There were no accidents during the month of April, 2015.

Under Old Business, after discussing the Cell Tower Solutions agreement, the Board agreed to sign the agreement on a motion by Commissioner Thomas, seconded by Commissioner Williamson. Motion carried.

Under New Business, the Board agreed to sign the Community Mental Health Contract on a motion by Commissioner Williamson, seconded by Commissioner Adams. Motion carried.

On a motion by Commissioner Sumner, seconded by Commissioner Adams the Board agreed to sign the Department of Corrections Inmate Detail Contract. Motion carried.

The Board agreed to adopt a resolution (Res. No. 15-5-1) to enter into a lease with BB&T through ACCG on a new 2014 Ford truck for the Sheriff's Department for \$26,895.00 on a motion by Commissioner Thomas, seconded by Commissioner Sumner. Motion carried.

On a motion by Commissioner Sumner, seconded by Commissioner Thomas the Board appointed Tonya Donaldson to the Region 5 Georgia Department of Behavioral Health & Development Disorders Planning Board for the present term through July 31, 2016 and for a three year term to expire July 31, 2018. Motion carried.

The Board agreed to sign the Heart of Georgia Altamaha Area on Aging meals on wheels contract on a motion by Commissioner Thomas, seconded by Commissioner Williamson. Motion carried.

On a motion by Commissioner Williamson, seconded by Commissioner Thomas, the Board declared property the County owns in the Charlottesville Community surplus. Motion carried.

Under Comments, County Manager Braddy informed the Board that in 2002 no drainage easements had been signed or recorded for the Community Development Block Grant paving of Dead River Road. He will be meeting with the grant writer for this CDBG grant tomorrow to discuss how this happened.

Chairman Brantley told the Board he appreciated them meeting at the Courthouse last week to discuss the renovations on the Courthouse.

Commissioner Thomas expressed his wishes that live plants, not artificial, be placed in the common areas of the Courthouse.

Debra Fennell from the Library informed the Board the Library has had 632 patrons in the first three months of this year.

Jimmie Sanders from Regency Road addressed the Board with concerns about Largo Drive and Regency Road. The Board discussed issues concerning these roads with Mr. Sanders. The Board agreed for county management to address any drainage issues with these roads.

There being no further business, the meeting was adjourned at 7:05 pm on a motion by Commissioner Thomas, seconded by Commissioner Williamson. Motion carried.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS  
CALLED MEETING  
MAY 29, 2015

The Montgomery County Board of Commissioners held a called meeting on Friday, May 29, 2015 at 8:30 am. The purpose of the meeting was to discuss employee health insurance and real estate.

Members present were Leland Adams, Frank Brantley, Vernon Sumner, Clarence Thomas and Tim Williamson.

Chairman Brantley called the meeting to order.

Josh Bean from Partners Benefit discussed new laws that are effective under the Affordable Healthcare Act and reviewed quotes for the employee health insurance benefit. Mr. Bean presented the Board with the following quotes based on 35 employees:

Aetna Bronze 3000 Choice: \$221,411.40 (\$527.17 /per month per covered employee)  
United Health Care 35/70%: \$261,450 (\$522.50/per month per covered employee)  
Blue Cross Blue Shield 4000 20: \$532,940 (\$554.62/ per covered employee)  
Blue Cross Blue Shield 3000 20: \$244,894 (\$583.08/ per covered employee per month)

On a motion by Commissioner Williamson, seconded by Commissioner Sumner the Board agreed to go with the Aetna Bronze choice. Motion carried. With this choice the premium will be \$527.00 per month per employee with a \$3,000.00 deductible. If an employee wishes to purchase a stronger policy for \$603.00 they must pay the difference.

On a motion by Commissioner Sumner, seconded by Commissioner Williamson the Board went into Executive Session to discuss real estate and pending legal litigation at 9:30 am. Motion carried.

On a motion by Commissioner Adams, seconded by Commissioner Thomas the Board came out of Executive Session. Motion carried.

There was no action as a result of Executive Session.

There being no further business, the meeting was adjourned at 10:00 am on a motion by Commissioner Thomas, seconded by Commissioner Williamson. Motion carried.

